



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
July 28, 2016
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment **11:45 a.m. & 3:00 p.m. (approximate)**

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to dedicate this meeting in honor of those Tribal Citizens as noted that have walked on since June 23, 2016: George Neil Leo and Susan Darlene Winchester.
5. Motion to adopt the Agenda of July 28, 2016
6. Motion to approve the Minutes of July 7, 2016
7. Executive Oversight Report
8. Tribal Council Officer Reports:
 - a. Legislative Leader Report-Absent
 - b. Secretary Report
 - i. Documents Delivered to Executive:
 - Waganakising Odawak Statute The Tribal Emblem and Seal of the Waganakising Odawak Nation was sent to the Executive Department on July 14, 2016 and signed on July 15, 2016.
 - ii. Vetoes: none
 - iii. Phone Poll: 07-22-16
 - Motion to authorize Wesley Andrews Tribal Historic Preservation Officer to publish the attached Press release in accordance with the provisions of obtaining the Tribal Historic Preservation Officer funds FY 2016 Grant.
Passed: 8-yes, 0-no, 0-abstained, 0-absent

c. Treasurer Report: Appropriations and Finance Committee

- Last Meeting: July 12, 2016 at 1:00 pm

(Recommendations from Appropriations and Finance Committee to Tribal Council)

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #072816-01; Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians FY 2017 Annual Funding Agreement.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Law and supported by Councilor Shananaquet to recommend Tribal Council approval of Certified Motion #072816-02; Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers (CLEO) Funds.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend Tribal Council to authorize Tribal Council Secretary Aaron Otto and Tribal Treasurer Marcella Reyes to sign the Merrill Lynch check request form to transfer funds from the LTBB investment account for the Great American Fidelity / Crime Insurance Policy Renewal for Tribal Council in the amount of \$12,152.00 and made payable to broker representative, Cottingham and Butler, P.O. Box 449, Dubuque, IA 52004-0449, and submit same to Merrill Lynch.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Shananaquet and supported by Councilor Law to recommend that Tribal Council approve payment to K & J Septic in the amount of \$250 for use at the LTBB Wilderness Property on September 2, 2016, to come from Special Event line item 5351.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

- Next Meeting: August 9, 2016 at 1:00 pm

9. Tribal Council Travel Reports

- a. USDA-National Association for Distribution of Food Programs on Indian Reservation (NAFDPIR)
- b. Partners In Action Conference
- c.

10. Tribal Council Member Reports

a. Councilor McNamara

11. Tribal Council Committees

a. Land and Reservation Committee

- Last Meetings: July 14, 2016 at 1:00 pm

(Recommendations from Appropriations and Finance Committee to Tribal Council)

Motion made by Councilor Bernard and supported by Councilor Harrington to recommend to Tribal Council to approve road names at the Shops at Victories Road version 7-14-16 with the anishinaabemowin language first and the English translation second.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Motion made by Councilor Harrington and supported by Councilor Bernard to recommend Tribal Council not approve the Lease at 414 Monroe Street until it meets building codes.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Motion made by Councilor Harrington and supported by Councilor Bernard to recommend to Tribal Council to rectify and correct a Land and Reservation Committee motion made on February 17, 2015, regarding land parcel #89 that was incorrectly labeled as "land parcel #87"; and reaffirms the prior recommendation "not to pursue" land parcel #89.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

- Next Meeting: August 5, 2016 at 9:00 am

b. Ethics Committee

- Last Meetings: July 8, 2016 at 10:00 am
- Next Meeting: August 15, 2016 at 9:00 am

12. Legislative Office Reports

- a. Tribal Historic Preservation Officer
- b. Sr. Financial Analyst
- c. Legislative Services Attorney
- d. Enjinaaknegeng – Office of Citizens Legal Assistance
- e. Legislative Office Manager

13. Corporate Charters and/or Board Updates *(if any)*

- a. Ziibimijwang, Inc.
- b. Odawa Economic Development Management, Inc. – Site Plan Road Names
- c. Traditional Tribal Burial Board – 2016 2nd Quarter Report
- d. Gaming Enterprise Board's Monthly Expenditure Report

14. Action Items

- a. Motions
 - i. Motion to approve Policy and Procedures for Appointment for Vacancy to Tribal Council.
 - ii. Motion to approve Tribal Council attendance at the Michigan Intergovernmental Transportation Meeting September 14-15, 2016 to be held at the Odawa Hotel, Petoskey MI.
 - iii. Motion to approve Tribal Council attendance at the Native American Finance Officers Association (NAFOA) 2016 Fall Finance and Economics Conference September 19-20, 2016 in Charlotte NC.
 - iv. Motion to acknowledge receipt of Citizenship List D Disenrollment dated July 20, 2016 and set a hearing date for February 2, 2016 at 10:00 a.m. In accordance with Constitution Article V. Membership H. Disenrollment and authorize and approve the Secretary to send out the notice of the hearing to Michele Lisa Hillman, Marcia Lynn VanDerPleog, and Stephen John Minor.
 - v. Motion to approve payment to K & J Septic in the amount of 250 for use at the LTBB Wilderness Property on September 2, 016, to come from Special Event line item 5351.
 - vi. Motion to approve Certified Motion #072816-01; Funding Renewal from the U.S. Department of Health and Human Services Indian Health Service Little Traverse Bay Bands of Odawa Indians FY 2017 Annual Funding Agreement.
 - vii. Motion to approve Certified Motion #072816-02; Request for Funds from the Bureau of Indian Affairs Conservation Law Enforcement Officers (CLEO) Funds.
 - viii. Motion to to authorize Tribal Council Secretary Otto and Treasurer Reyes to sign the Merrill Lynch check request form to transfer funds from the LTBB investment account for the Great American Fidelity /

Crime Insurance Policy Renewal for Tribal Council in the amount of \$12,152.00 and made payable to broker representative, Cottingham and Butler, P.O. Box 449, Dubuque, IA 52004-0449, and submit same to Merrill Lynch.

- ix. Motion to approve road names at the Shops at Victories version 07/14/16 with the Anishinaabemowin language first and the English translation second.
- x. Motion to not approve the Lease at 414 Monroe Street until it meets building codes.
- xi. Motion to rectify and correct a Land and Reservation Committee motion made on February 17, 2015, regarding land parcel #89 that was incorrectly labeled as “land parcel #87”; and reaffirms the prior recommendation “not to pursue” land parcel #89.
- xii. Motion to acknowledge receipt of the May and June 2016 Gaming Enterprise Board Budget Expenditures.
- xiii. Motion to acknowledge receipt of David Dominic and Terri Thomas as nominations from the Executive for the Gaming Regulatory Commission and set up interviews.

b. Roll Call Votes

- i. Motion to pass Waganakising Odawak Statute Compensation for Tribal Council.
- ii. Motion to pass Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2013-010 Fair Employment.
- iii.

15. Other Items of Business

- a. Closed Session – Personnel

16. Adjourn

Next Scheduled Meeting: August 4, 2016